

Community Services Reimbursement Rate Commission

June 12, 2012

AGENDA

1. Approval of agenda
2. Approval of minutes (April 24, 2012)
3. Discussion of annual report outline. In addition, Hilltop to advise on
 - Review DDA and MHA rate letters for FY12 and FY13 (June 1 issue date) to understand how the inflationary cost adjustment is translated into a rate (needed to discuss methodology used by DDA and MHA under §16-201).
 - Problems/concerns/matters for future study identified in the 2009 Annual Report and how the CSRRC should address these.
 - Legislative/regulatory initiatives that may impact DD and MH providers.
 - DDA and MHA progress on §16-201 study (preliminary report due Dec. 1, 2012). Study includes developing a new basis for determining rates (this duplicates CSRRC mandate) and the appropriate future role of the CSRRC.
4. Report of technical advisory groups
 - Developmental disabilities (Wiens)
 - Additional discussion:
 - Is use of DDA wage survey to determine private sector wage rates and to compare them with public sector rates methodologically sound?
 - Comparative wage data for state employees in similar positions/grades
 - Mental health (Aldebron)
 - Additional discussion:
 - What are normative standards for financial health?
 - Comparative wage data for state employees in similar positions/grades
5. Weighted average cost structure – review list of DBM cost categories/objects/subobjects furnished by Hilltop and discuss Hilltop proposed methodology for determining cost structure.
6. Closed session

[Discussion of personnel matters. The public will be excluded from this portion of the meeting pursuant to the provisions of Md. Code Ann. State Government Article §10-508.]